

**CITY COMMISSION REGULAR MEETING AGENDA  
MAY 21, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. Harold W. McSwain, Jr., Senior Pastor, The First Congregational Church  
of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** May 7, 2002

<b>PRESENTATIONS</b>
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1. The Honorable **Miriam Oliphant, Supervisor of Elections**, will present the new voting machines for Broward County.
2. The Mayor and City Commissioners will present a Proclamation to the **“Westminster Academy Lions Basketball Team”** for winning the State Championship Title.
3. **Michael Kasten, President of the Council of Fort Lauderdale Civic Associations**, will present the Council's Annual Report of Accomplishments.
4. The Mayor and City Commissioners will present a Proclamation for **“National Maritime Day”** to be observed May 22, 2002.
5. The Mayor and City Commissioners will present a Proclamation for **“Fibromyalgia Awareness Day”** which was observed May 12, 2002.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; however, if discussion on an item is desired by any City Commissioner or member of the public, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Summer Classic Car Show and Street Dance**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **South Andrews Business Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Summer Classic Car Show and Street Dance** to be held **Saturday, June 22, 2002 from 3:00 p.m. to 10:00 p.m.**; and further authorizing the closing of the southbound lanes of South Andrews Avenue from S.W. 13 Street to S.W. 17 Street; Packard Avenue (S.W. 1 Avenue) from S.W. 14 Street to S.W. 16 Street; and S.W. 14 Street, S.W. 15 Street, and S.W. 16 Street from Andrews Avenue to Packard Avenue from 12:00 noon to 12:00 midnight on the event day.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-710 from City Manager.

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**CONSENT AGENDA**

**Grant Agreement – Neighborhood Capital Improvement  
Program (NCIP) – Project 10480 - Harbour Inlet Homeowners Association**

**(M-2)**

A motion authorizing the proper City officials to execute a grant agreement with Harbour Inlet Homeowners Association in the amount of \$7,000 for NCIP Project 10480 for brick paver improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-519 from City Manager.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 99-146469 - \$13,490.40 U. S. Currency**

**(M-3)**

A motion authorizing the equitable disbursement of funds in the amount of \$843.15 to each of the 16 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-10 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 95-157287 - \$15,717.77 U. S. Currency**

**(M-4)**

A motion authorizing the equitable disbursement of funds in the amount of \$827.25 to each of the 19 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-11 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 95-157287 - \$14,009.91 U. S. Currency**

**(M-5)**

A motion authorizing the equitable disbursement of funds in the amount of \$737.36 to each of the 19 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-12 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 01-20384 - \$8,062.03 U. S. Currency**

**(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$488.76 to each of the 16 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-13 from City Attorney.

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**CONSENT AGENDA**

**Disbursement of Funds –**

**Joint Investigation – O. R. No. 01-20384 - \$2,616.54 U. S. Currency**

**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$158.62 to each of the 16 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-14 from City Attorney.

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**Disbursement of Funds –**

**Joint Investigation – O. R. No. 01-20384 - \$570.54 U. S. Currency**

**(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$34.58 to each of the 16 participating task force agencies.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-4-15 from City Attorney.

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**Contract Award – National Landscaping, Inc. -**

**Project 10279 – N.W. 22 Road Landscape and Sidewalk Improvements**

**(M-9)**

A motion authorizing the proper City officials to execute an agreement with National Landscaping, Inc. in the amount of \$274,287 for the N.W. 22 Road landscape and sidewalk improvements.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-636 from City Manager.

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**Tender Agreement – American Safety Casualty Insurance**

**Company and Completion Contract Award – Weekly Asphalt**

**Paving, Inc. – Project 10096 – Truck Refuse Maintenance Facility**

**(M-10)**

A motion authorizing the proper City officials to execute a tender agreement with the surety, American Safety Casualty Insurance Company, and further authorizing the proper City officials to execute a completion agreement with Weekly Asphalt Paving, Inc. in the amount of \$148,124.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-645 from City Manager.

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<b>CONSENT AGENDA</b>
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**Change Order No. 3 – F & L Construction, Inc. –**  
**Project 10250-A – Additional Handicap Ramps, Sidewalk and Curb Repairs** (M-11)

A motion authorizing the proper City officials to execute Change Order No. 3 with F & L Construction, Inc. in the amount of \$30,707.97 for additional handicap ramps, sidewalk and curb repairs under the 2001 Annual Contract for Concrete and Paver Stone Repairs.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-647 from City Manager.

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**Contract Award - Project 15160 – Joseph C. Carter Park Improvements** (M-12)

A motion authorizing the proper City officials to execute an agreement for the Joseph C. Carter Park improvements.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-735 from City Manager.

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<b>PURCHASING AGENDA</b>
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**2002-13 – Three Refuse Collection Vehicles****(Pur-1)**

An agreement to purchase three refuse collection vehicles is being presented for approval the Administrative Services, Fleet Services Division.

Recommended Award:	Container Systems and Equipment Co., Inc. Daytona Beach, FL
Amount:	\$ 528,594.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-705 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**Proprietary – Job Analysis System Software Upgrade****(Pur-2)**

An agreement to purchase a job analysis system software upgrade is being presented for approval by the Administrative Services, Human Resources Division.

Recommended Award:	Developmental Dimensions, Inc. Bridgeville, PA
Amount:	\$ 28,850.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-687 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**Proprietary – Software Upgrade (Encompass System)****(Pur-3)**

An agreement to purchase a software upgrade for the Encompass system for various departments is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	SunGard Pentamotion, Inc. Bethlehem, PA
Amount:	\$ 38,250.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-689 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**Proprietary – Software Upgrade (RecTrac Scheduling System)**

**(Pur-4)**

An agreement to purchase a software system upgrade for the RecTrac scheduling system is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Vermont Systems, Inc. Essex Junction, VT Dell Marketing LLP Dallas, TX
Amount:	\$ 35,840.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-688 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**622-8666 – Contract-Cast Iron Valve Boxes and Parts**

**(Pur-5)**

A one year contract for cast iron valve boxes and component parts is being presented for approval by the Public Services Department.

Recommended Award:	Bingham & Taylor Culpeper, VA
Amount:	\$ 28,241.25 (estimated)
Bids Solicited/Rec'd:	25/4
Exhibits:	Memorandum No. 02-668 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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**Proprietary – Sanitary Sewer Pumps and Assemblies**

**(Pur-6)**

An agreement to purchase sanitary sewer pumps and assemblies is being presented for approval by the Public Services Department.

Recommended Award:	ABB Pumps, Inc. Sanford, FL
Amount:	\$ 11,161.20
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-684 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**622-8669 – Water Distribution and Repair Parts****(Pur-7)**

A one year price agreement for water distribution and repair parts is being presented for approval by the Public Services Department.

Recommended Award:	A&B Pipe and Supply (MBE) Miami, FL Lehman Pipe & Plumbing Supply (WBE) Miami, FL Lion Plumbing Supply, Inc. Miami, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	49/5 with 1 no bid
Exhibits:	Memorandum No. 02-673 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidders.

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**622-8625 – Plumbing Maintenance Contract****(Pur-8)**

A one year contract for plumbing maintenance is being presented for approval by the Public Services Department.

Recommended Award:	A-1 Paradise Plumbing, Inc. Oakland Park, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	33/4 with 1 no bid
Exhibits:	Memorandum No. 02-665 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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**722-8635 – Contract-Truck to Truck Fuel Service****(Pur-9)**

A one year contract for truck to truck fuel service is being presented for approval by the Public Services Department.

Recommended Award:	Lank Oil Company Pompano Beach, FL
Amount:	\$ 40,000.00 (estimated)
Bids Solicited/Rec'd:	19/1 with 1 no bid
Exhibits:	Memorandum No. 02-642 from City Manager

The Procurement and Materials Management Division has reviewed this item and agrees with the recommendation to award to the single responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**222-8682 – Contract - Police Leather and Web (Non-Leather) Gear****(Pur-10)**

A one year contract for the purchase of Police leather and web (non-leather) gear is being presented for approval by the Police Department.

Recommended Award:	Law Enforcement Supply Co. Miami, FL
Amount:	\$ 39,014.80 (estimated)
Bids Solicited/Rec'd:	47/10 with 4 no bid
Exhibits:	Memorandum No. 02-701 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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**222-8663 – Healthcare Services for Jail Inmates****(Pur-11)**

A three year contract to provide healthcare services for jail inmates is being presented for approval by the Police Department.

Recommended Award:	Prison Health Services Brentwood, TN
Amount:	\$ 383,856.00 (estimated annual total)
Bids Solicited/Rec'd:	38/1 with 2 no bids
Exhibits:	Memorandum No. 02-708 from City Manager

The Procurement and Materials Management Division has reviewed this item and agrees with the recommendation to award to the single responsive and responsible bidder.

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**722-8704 – Pool Resurface Replacement****(Pur-12)**

An agreement for the purchase of pool surface replacement is being presented for approval by the Parks & Recreation Department.

Recommended Award:	Ultimate Pools, Inc. Davie, FL
Amount:	\$ 67,000.00
Bids Solicited/Rec'd:	11/1
Exhibits:	Memorandum No. 02-727 from City Manager

The Procurement and Materials Management Division has reviewed this item and agrees with the recommendation to award to the single responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**422-8661 – Emergency Medical Supplies**

**(Pur-13)**

An agreement to purchase emergency medical supplies is being presented for approval by the Administrative Services, Central Stores Division.

Recommended Award:	Emergency Medical Products Waukesha, WI MDS Matrx Ballentine, SC PMX Medical Port St. Lucie, FL Micro Bio-Medics Pelham Manor, NY Tri-Anim Health Services Sylmar, CA Aero Products Sanford, FL Handy Care Garedena, CA Ever Ready First Aid (WBE) Brooklyn, NY Chagrin Safety Supply Chagrin Falls, OH SE Emergency Equipment Wake Forest, NC
Amount:	\$ 281,756.66 (estimated)
Bids Solicited/Rec'd:	147/25 with 6 no bids
Exhibits:	Memorandum No. 02-712 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidders.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Proposed Lien Settlement for Special Master Case**

**(M-13)**

A motion authorizing the proposed lien settlement for the following Special Master case:

1. 501 N.E. 13 Street (CE01030079) – Caldwell C. Cooper and Susan Cooper - \$3,000

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-719 from City Manager.

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### **Abatement of Code Enforcement Fines and Agreement with Maison, Saint-Antoine LLC, Developer of Old Progresso Village (Rene Lepine)**

**(M-14)**

A motion approving the abatement of code enforcement fines for six parcels and further authorizing the proper City officials to execute an agreement with Maison, Saint-Antoine LLC (MSA), developer of the Old Progresso Village project located within the area bounded by Sunrise Boulevard, N.W. 1 Avenue, N.W. 6 Street, and N.W. 2 Avenue.

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-762 from City Manager.

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### **Services Agreement – Greater Fort Lauderdale Chamber of Commerce**

**(M-15)**

A motion authorizing the proper City officials to execute a services agreement with the Greater Fort Lauderdale Chamber of Commerce in the amount of \$50,000 for services and reimbursement of up to \$5,000 for postage for relocation and informational materials.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-776 from City Manager.

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### **Membership Dues for FY 2001/2002 – Broward Alliance**

**(M-16)**

A motion authorizing the payment of the FY 2001/2002 membership dues to the Broward Alliance in the amount of \$38,099.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-776 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Development Order –****Florida Department of Transportation (FDOT)/Cypress Creek****Park and Ride Associates, Limited Partnership, Lessee – Lightspeed****Broward Center Development of Regional Impact (DRI) (PZ Case No. 109-R-00[021])****(PH-1)**

At the January 23, 2002 regular meeting, the City Commission approved by a vote of 5-0 the consideration of an ordinance for this application for first reading on March 5, 2002; and at the February 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published January 4, 2002 and February 23, 2002. At the March 5, 2002 regular meeting, the City Commission deferred first reading to March 19, 2002 by a vote of 5-0; at the March 19, 2002 regular meeting, the City Commission deferred first reading to April 2, 2002 by a vote of 5-0; at the April 2, 2002 regular meeting, the City Commission deferred first reading to May 7, 2002 by a vote of 5-0; and at the May 7, 2002 regular meeting, the City Commission deferred first reading to May 21, 2002 by a vote of 5-0.

Applicant:	FDOT/Cypress Creek Park and Ride Associates, Limited Partnership, Lessee
Request:	Development order for the Lightspeed Broward Center DRI
Location:	Area south of Cypress Creek Road, north of 60 Street, east of Andrews Avenue and west of I-95, also known as the FDOT Park and Ride Facility

**Recommend:** Motion to defer first reading to Tuesday, June 4, 2002 at 6:00 p.m.**Exhibit:** Memo No. 02-781 from City Manager.**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Amend Chapter 26 – “Parking” – Appeal Process for  
Parking Citations and Procedures and Process for Vehicle Immobilizations**

**(O-1)**

An ordinance amending Chapter 26 entitled “Parking,” of the Code of Ordinances by amending Section 26-113 to revise the appeal process for parking citations and amending Section 26-114 to revise procedures and hearing process for vehicle immobilizations. Ordinance No. C-02-10 was published April 27, 2002, and passed on first reading May 7, 2002 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 02-720 from City Manager; and  
Memo No. 02-473 from City Manager.

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## RESOLUTIONS

**Extension of Site Plan Approval – Ramola Motwani –  
Gold Coast/Merrimac Development Project (PZ Case No. 80-R-00)**

**(R-1)**

A resolution authorizing an extension of site plan approval from September 15, 2002 to September 15, 2002, for the following application:

Applicant: Ramola Motwani  
Request: Extension of site plan approval  
Location: 551 Fort Lauderdale Beach Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-682 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Executive Airport – Joint Participation Agreement (JPA)  
with Florida Department of Transportation (FDOT) – Security Improvements**

**(R-2)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to accept \$93,333 and continue to pursue Federal Aviation Administration (FAA) grant funding opportunities for improved airport access control and security.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-672 from City Manager.

**Executive Airport – Parcel 15 –  
Consent to Leasehold Mortgage – Macaulay Investments**

**(R-3)**

A resolution authorizing the proper City officials to consent to the request by Macaulay Investments to pledge its leasehold as security for an \$800,000 loan from Bank Leumi subject to appropriate review of such documents by the City.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-671 from City Manager.

**Executive Airport – Parcel 4 –  
Sublease between Sheltair and Banyan Air Service and  
Amendment to Sublease between Sheltair and Cav-Air Acquisition, Inc.**

**(R-4)**

A resolution authorizing the proper City officials to consent to a sublease for Parcel 4 between Sheltair and Banyan Air Service, and further authorizing an amendment to the sublease between Sheltair and Cav-Air Acquisition, Inc.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-670 from City Manager.

## RESOLUTIONS

**Utility Easement – Florida Power and Light (FPL) –  
Placement of Guy Wire Pole at Wingate Landfill Site on N.W. 31 Avenue**

**(R-5)**

A resolution authorizing the proper City officials to grant a ten-foot utility easement to FPL for the placement of a guy wire pole at the Wingate Landfill site on N.W. 31 Avenue.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-644 from City Manager.

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**Grant Agreement - State of Florida,  
Special Category Program Grant – New River Swing Span Bridge**

**(R-6)**

A resolution authorizing the proper City officials to execute a grant agreement with the State of Florida, for a Special Category Program Grant in the amount of \$350,000; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-646 from City Manager.

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**Grant Agreement – State of Florida Department of Education; and  
Agreement – School Board of Broward County – Summer Food Service Program**

**(R-7)**

A resolution authorizing the proper City officials to execute a grant agreement with the State of Florida, Department of Education, to receive approximately \$131,000 (on a reimbursable basis) for the Summer Food Service Program; and further authorizing the proper City officials to execute an agreement with the School Board of Broward County to provide food preparation services related to this program.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-721 from City Manager.

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**Intent to Convey Property to the Fort Lauderdale Community  
Redevelopment Agency (CRA) – Redevelopment of Midtown Business District**

**(R-8)**

A resolution determining and declaring the City's intent to convey certain public property known as the Midtown Business District, to the Fort Lauderdale CRA; and further designating a public hearing scheduled for July 2, 2002 to consider such proposal.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-752 from City Manager.

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